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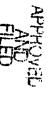


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TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: MICHAEL DOWNEY ELECTRIC, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: MICHAEL DOWNEY ELECTRIC, INC.

C/O MICHAEL DOWNEY- Registered Agent & Incorporator

P.O. BOX 895565 LEESBURG, FL 34789

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

- 1. Introduction. Michael Downey, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Michael Downey Electric, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 36336 Stratford Ct Grand Island, FL 32735. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Michael Downey Electric, Inc. to be filed and used with the new articles of incorporation now dated March 03, 2010 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated March 03, 2010.

Signature — Michael Downey

Be it known that on the <u>03rd</u> day of March, 2010 before me appeared Michael Downey who is personally known to me.

TERRY E. OLSON Notary Public, State of Florida My comm. exp. Dec. 11, 2010 Comm. No. DD 613691

Notary - State of Florida

ARTICLES OF INCORPÓRATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) MAR

ARTICLE I NAME

SECRETARY OF STATE

The name of the Corporation shall be: MICHAEL DOWNEY ELECTRIC, INTALIAHASSEE. H

PRINCIPAL OFFICE

The principal place of business of this corporation is: 36336 STRATFORD CT GRAND ISLAND, FL 32735 The mailing address for all legal correspondence is: P.O. BOX 895565 LEESBURG, FL 34789

ARTICLE III **PURPOSE**

This corporation was established as a professional profit corporation.

ARTICLE IV **SHARES**

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

MICHAEL DOWNEY **PRESIDENT** 36336 STRATFORD CT GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: MICHAEL DOWNEY located at: 36336 STRATFORD CT GRAND ISLAND, FL 32735

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: MICHAEL DOWNEY located at: 36336 STRATFORD CT GRAND ISLAND, FL 32735

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

(SIGNATURE) MICHAEL DOWNEY - Registered Agent

Date

(SIGNATURE) MICHAEL DOWNEY

3-3-10

Date